



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is _____

The name under which it was originally organized was _____

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on

month/day/year

3. Article Number _____ is amended to read as follows:

(If more than one article is to be amended or more space is needed attach additional pages)

4. Of the _____ shares outstanding, _____ of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

Class	Number of Outstanding Shares
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5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
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6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

IN WITNESS WHEREOF, the undersigned, _____

President or

_____ has executed this instrument and its

Vice President

_____ has affixed its corporate seal hereto and

Secretary or Assistant Secretary

attested said seal on _____

month/day/year

Place
CORPORATE SEAL
Here
(If no seal, state "None.")

ATTEST:

Name of Corporation

By _____

President or Vice President

Secretary or Assistant Secretary

State of _____

County of _____

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I, _____, A Notary Public, do hereby certify that on _____
month/day/year

personally appeared before me _____

who, being by me first duly sworn, declared that he/she is the _____

of _____

that he/she signed the foregoing documents as _____ of the corporation, and that the
statements therein contained are true.

(Notarial Seal or Stamp)

Notary Public

My commission expires _____

My County of Commission _____